

Company Number: 03002428

SPECIAL AND ORDINARY RESOLUTIONS

FORDE CONSTRUCTION (LONDON) LIMITED

At a General Meeting of the members of the above named company, duly convened and held at 27 Church Street, Rickmansworth, Hertfordshire, WD3 1DE on 17 October 2023 the following resolutions were duly passed:

Special Resolutions

1. "That the company be wound up voluntarily."
2. "That the liquidator be and is hereby authorised to distribute among the members in specie or in kind the whole or any part of the assets of the company and to determine how much divisions shall be carried out as between the members."

Ordinary Resolution

3. "That Bijal Shah of Edge Recovery Limited, 27 Church Street, Rickmansworth, Hertfordshire, WD3 1DE is hereby appointed liquidator of the company for the purposes of the winding up".


KEVIN FORDE
Chairman of the meeting